

12-3-1989

1989 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Secretary - Referencia

APPROVED March 9, 1990

MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
NOVEMBER 3, 1989
ROOM 143, BOUILLON HALL
11:00 a.m.

The regular meeting of the Board of Trustees was called to order by Chair S. Sterling Munro at 11:04 a.m., November 3, 1989, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mr. Ron Dotzauer
Mrs. Susan Gould
Mr. Sterling Munro, Chair
Mr. David A. Pitts
Mr. Graham Tollefson
Mr. Harvey Vernier
Dr. R. Y. Woodhouse, Vice Chair

Others

Dr. Donald L. Garrity, President
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Donald E. Guy, Vice President for Student Affairs
Mr. Larry Lium, Vice President for University Relations & Development
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Assistant Attorney General
Dr. Ken Gamon, Representing the Faculty Senate
Mr. Joe Antonich, Chair, Association of Administrators
Mr. T. J. Sedgwick, President, Board of Directors, Associated Students of Central Washington University
Mr. Bill Ross, Director, Facilities Planning and Construction
Mrs. Gloria J. Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

MOTION NO. 6272: Mr. Dotzauer moved for approval of the minutes of the regular meeting held October 6, 1989. Motion seconded by Mr. Tollefson and passed.

CHANGES TO THE AGENDA

There were no changes to the published agenda.

REPORTS

Board of Trustees

There was no report from the Trustees at this time.

President

President Garrity reported that the 10-year accreditation visit from the Northwest Association of Schools and Colleges had just been completed and he believed it to be a profitable experience for CWU. Trustees Pitts and Gould represented the Board in the process and were interviewed by members of the team. President Garrity told the Board several recommendations will probably be given which will be of assistance as the course of the university is charted for the next several years.

The President reported on the success of the women's volleyball team which won a playoff berth and the men's football team which is ranked second in the nation and is also expected to go into the national playoffs.

Vice President for Business and Financial Affairs

Courtney S. Jones, Vice President for Business and Financial Affairs, presented the Board a report on the Central Washington University Trust Lands. He reviewed the establishment of the Normal School Permanent Fund which is funded by cutting of timber on specific trust lands, largely on the Olympic Peninsula, which were allocated to the three normal schools (now Central Washington University, Eastern Washington University, and Western Washington University). The Fund is administered by the Commissioner of Public Lands for Washington State. Central receives most of its capital budget from this source and the investment income derived from its capital.

Recently the Department of Natural Resources collected data which shows that within 15 years, most of the 60,000 acres of timber on the subject trust lands would be cut down. A Commission on Old Growth Alternatives for Washington's Forest Trust Lands was established last June to look into this matter and decide what to do. A summary of the Commission's June 28, 1989 report to Brian Boyle, Commissioner of Public Lands, Washington State, was shared with the Board. Discussion keyed on the fiscal implications for Central and its capital programs.

Faculty Senate Chair

No report.

Student Government

T. J. Sedgwick, President of the Board of Directors, Associated Students of Central Washington University (ASCWU) said that proposed revisions to the ASCWU Constitution and Bylaws will be brought to the Board in December for action. He distributed copies of the document delineating the changes and reviewed the rationale for each revision with the Trustees.

The ASCWU elections will be held in February and Mr. Sedgwick discussed the election procedures with the Board.

Association of Administrators

Joe Antonich, Chair of the Association of Administrators, told the Board that the Association will have its first meeting of the academic year next month and said that the main concern of the membership at the present time is administrative salaries. More details will be given the Board at a future meeting.

Status of Budget Changes and Reserves

The status of budget changes and reserves as of October 16, 1989 was presented by Vice President Courtney Jones. There were no questions nor comments from the Board.

Appointments of Temporary Administrative, Civil Service Exempt Staff

The following appointments of temporary, administrative, civil service exempt staff were reported:

Peggy Pace was hired as a Counselor in the Health and Counseling Center on a one-half time temporary appointment for fall quarter, 1989.

Brett Houghton-Wenger was hired as a Counselor in the Health and Counseling Center on a one-half time temporary appointment for fall quarter, 1989.

Appointments, Temporary and Part-time Faculty

The following appointments of temporary and part-time faculty were reported:

Douglas G. Adkins, Defensive Coordinator in Football and Head Track Coach on a rolling, two-year contract for the period 1989-90 and 1990-91

Patricia A. Ainsworth, part-time Instructor of Communication for the 1989 fall quarter

Frances K. Bailey-Town, Instructor in the University English as a Second Language Program for the 1989 fall quarter

Carolyn E. Booth, Instructor of Health Education for the 1989 fall quarter

Lynn K. Buchanan, Assistant Professor of Flight Technology for the 1989-90 academic year

Michael L. Dunbar, Head Football Coach on a rolling, three-year contract for the period 1989-90, 1990-91, and 1991-92

Terry R. Forrey, assistant to the head swimming coach for the 1989-90 season

Carl C. Howell, Men's and Women's Assistant Cross Country Coach for the 1989 fall quarter

Gordon A. Kelly, part-time Instructor of Allied Health Sciences for the 1989 fall quarter

Thomas C. Lillard, Acting Assistant Professor of Business Administration for the 1989 fall quarter

Jacqueline D. Lohman, Acting Instructor of Physical Education for the 1989 fall quarter

Hedj C. Nelson, Wrestling Coach, November 1, 1989, through March 7, 1990

Joshua S. Nelson, Instructor in the University English as a Second Language Program for the 1989 fall quarter

E. Denise Nichols, Acting Instructor of Leisure Services for the 1989 fall quarter

Christine Patterson, Instructor of Dance for the 1989 fall quarter

Barbara H. Pickett, Instructor of Music for the 1989-90 academic year

Dottie L. Rogers, Acting Instructor of Physical Education for the 1989 fall quarter

Jane Rominger, Acting Instructor of Physical Education for the 1989 fall quarter

Dale V. Samuelson, Instructor of Flight Technology for the 1989-90 academic year

David B. Satnik, Research Associate with the GIS Laboratory from October 16, 1989, through August 15, 1990

Peter D. Steiner, Acting Instructor of Health Education for the 1989 fall quarter

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Audra M. Stott, Acting Instructor of Physical Education for the 1989 fall quarter

Virginia L. Taylor, Instructor in the University English as a Second Language Program for the 1989 fall quarter

Pamela M. Thomas, Acting Instructor of Dance for the 1989 fall quarter

Gerry E. Thompson, Research Associate with the GIS Laboratory from June 16, 1989, through December 15, 1989

Robert F. Trapp, part-time Instructor of Communication for the 1989 fall quarter

Kenneth M. Wilson, Defensive Line Coach in Football and Head Baseball Coach for the 1989-90 academic year

Suzanne G. Young, Acting Instructor of Physical Education for the 1989 fall quarter

Randall H. Youngren, Instructor of English for the 1989-90 academic year

Edith Greatsinger, Instructor of Early Childhood Education, effective September 6, 1989 through December 15, 1989.

COMMUNICATIONS

Receipt of the October 12, 1989 letter from the Ellensburg Chamber of Commerce was acknowledged.

UNFINISHED BUSINESS

There was no unfinished business to be considered at this meeting.

NEW BUSINESS

Distinguished Civil Service Status

Vice President Courtney Jones reviewed with the Board the highlights of 23 years of dedicated service to Central Washington University by Beryl Burch, Fiscal Technician Supervisor in Dining Services who will retire December 15, 1989. In recognition of her faithful service to the University, it is recommended she be granted Distinguished Civil Service status.

MOTION NO. 6273: Trustee Woodhouse moved, seconded by Trustee Pitts, that in recognition of her 23 years of faithful service to the University, Beryl Burch, Fiscal Technician Supervisor in Dining

Services, be granted Distinguished Civil Service Status effective upon her retirement, December 15, 1989. Motion carried.

Vice President Courtney Jones then reviewed with the Board the highlights of the 21 years of service to Central Washington University of Bobby G. Robling, Warehouse Supervisor in Dining Services who retired October 31, 1989. In recognition of his faithful service to the University, it is recommended that he be granted Distinguished Civil Service status.

MOTION NO. 6274: Trustee Pitts moved, seconded by Trustee Woodhouse, that in recognition of his 21 years of faithful service to the University, Bobby G. Robling, Warehouse Supervisor in Dining Services, be granted Distinguished Civil Service Status effective upon his retirement, October 31, 1989. Motion carried.

Supplemental Budget Request, 1990-1991

Vice President Courtney Jones presented the proposed Supplemental Budget Request for 1990-1991. Elements of the document were discussed at length and questions posed by the Board were answered.

MOTION NO. 6275: Trustee Tollefson moved, seconded by Trustee Dotzauer, that the proposed 1990 Supplemental Budget Request as presented by the administration in the amount of \$2,275,719 be approved. Motion carried.

Proposed Approval of Consultant - Barge Hall Renovation project

In response to the desire of the Trustees to participate in some of the decisions relating to the subject project, it was suggested that the item not be acted on at this meeting, but be brought back to the December meeting for action. The Chair stated that he thought it would work well if the Board Budget Committee would work on the project with the administration.

MOTION NO. 6276: Trustee Pitts moved, seconded by Trustee Gould, that the Barge Hall Renovation project be brought back to the December meeting of the Board of Trustees for action; that Vice President Courtney Jones coordinate meetings pertaining to the subject with members of the Board Budget Committee; and that there will be a report from the Budget Committee to other members of the Board. Motion carried.

Acceptance of the Library Transformer Replacement Project

MOTION NO. 6277: Trustee Pitts moved, seconded by Trustee Vernier, that the Board accept as complete Project #2267, Library Transformer Replacement, as designed by Wanless Cook Associates, Spokane, Washington and constructed by Rainbow Electric, Inc., Spokane,

Washington for the amount of \$72,325.00, not including Washington State Sales Tax. Motion carried.

Administrative, Civil Service Exempt Retraining Leave

MOTION NO. 6278: Trustee Dotzauer moved, seconded by Trustee Woodhouse, that the Board approve the Administrative, Civil Service Exempt retraining leave for Claudia R. Steen, Medical Technology Program Director, for the period October 9, 1989 through November 6, 1989 as recommended. Motion carried.

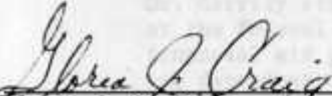
NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for December 8, 1989 in Room 143 of Bouillon Hall on the campus of Central Washington University commencing at 11:00 a.m.

Chair Sterling Munro announced that the Board would meet in a study session commencing at 2:00 p.m. in the Conference Center.

ADJOURNMENT

The meeting was declared adjourned at 12:33 p.m.


Gloria J. Craig

Secretary to the Board of Trustees
Central Washington University



S. Sterling Munro, Chair
Board of Trustees
Central Washington University

ADA CALL

Present

Mr. Don Dotzauer
Mr. Sterling Munro, Chair

Absent

Mr. Susan Smith
Mr. Harvey Verduyn